



MINUTES
COLORADO STATE BOARD OF DENTAL EXAMINERS
FULL BOARD MEETING
OCTOBER 31, 2012

NOTE: This meeting was noticed in compliance with Division of Professions and Occupations policy.

LOCATION: CIVIC CENTER PLAZA
1560 BROADWAY
CONFERENCE ROOM 110 D
DENVER, CO 80202

MEMBERS PRESENT: F. ROBERT MURPHY, DDS, BOARD CHAIRPERSON; STEVEN A. TILLISS, DDS, MS, BOARD VICE-CHAIRPERSON; BRIAN DAVIDSON, MD; PETER CARLESIMO, DDS; DAVID THURGOOD, DDS, MS; LISA FOX, BSN, DDS; ANNETTE ISENBART, RDH; PAULETTE PORZIO-DILIZIA, DMD; LISA HERDER, RDH; AND KRISTIN A. LUND, RDH

MEMBERS ABSENT: CORA JEAN BRODNAX, CNS AND NOBLE WALLACE

PRESIDING: F. ROBERT MURPHY, DDS, BOARD CHAIRPERSON

LEGAL COUNSEL: SUE KIM, SENIOR ASSISTANT ATTORNEY GENERAL

DIVISION STAFF: MAULID MISKELL, PROGRAM DIRECTOR; JESSICA LEHEW, COMPLIANCE MONITOR; AND KIRI HAOLE, PROGRAM SUPPORT ASSISTANT

I. CALL TO ORDER

F. Robert Murphy, DDS, Board Chairperson called the meeting to order at 1:01 P.M.

II. APPROVAL OF MINUTES

- A. A motion was made, seconded and carried to **approve as amended** the April 25, 2012, Full Board Meeting Minutes.
- B. A motion was made, seconded and carried to **approve as amended** the July 26, 2012, Full Board Meeting Minutes.

III. PRESENTATIONS/APPEARANCES

- A. Lauren Larson, Division Director – Ms. Larson introduced herself to the Board.
- B. William Pappas, DDS, ADEX Secretary – Dr. Pappas presented to the Board information on the ADEX examination.
- C. Laura Jacob, RDH, CRDTS Executive Director and Kim Laudenslager, RDH, MPA, Director of Dental Hygiene Examinations – Ms. Jacob and Ms. Laudenslager presented to the Board information on the CRDTS examination.

- D. Maulid Miskell, Program Director – Mr. Miskell provided the Board with an overview on the AADA and AADB meetings which he and Peter Carlesimo, DDS attended in September 2012. He highlighted presentations by ADEA and NPDB. He notified the Board that AADB is looking into developing a continued competency program and highlighted state specific issues. Mr. Miskell also notified the Board that he is now the vice-president of AADA. He mentioned that he is currently in the process of hiring for the vacant complaint specialist position and is also working with the Boards and Commissions to replace the departing Board members. He notified the Board that he will resume efforts regarding the Anesthesia Review Committee will be back up and running after December 17th and will look to the Idaho State Board of Dentistry as a model. Mr. Miskell also notified the Board that Rule XVI will be discussed at the January 2013 Full Board meeting and he will obtain the policy from the Mississippi State Board of Dental Examiners and the letter from the Oregon Board of Dentistry pertaining to Groupon and Living Social for discussion in January as well. Mr. Miskell presented F. Robert Murphy, DDS a plaque and recognized his service as a Board member.
- E. F. Robert Murphy, DDS, Board Chairperson – Dr. Murphy recognized their service on the Board and presented plaques to each of the following departing members: Brian Davidson, MD, G. Garo Chalian, DDS and Lisa Herder, RDH. He also recommended that members on the Board participate in the examination process.
- F. Annette Isenbart, RDH – Ms. Isenbart provided a verbal report on the CRDTS Steering Committee meeting to supplement her written report.
- G. Richard Morales, Section Director – Mr. Morales provided a verbal report on Work Force Data Bill 12-1052 which will result in questions for licensees on the next license renewal. He mentioned that he will be attending a meeting on November 13, 2012 to discuss the protocol for applicants applying for licensure that are military trained. Mr. Morales notified the Board of his resignation as section director with the Division of Professions and Occupations.
- H. Peter Carlesimo, DDS – Dr. Carlesimo provided a verbal report on the AADB meeting to supplement his written report and focused his verbal highlight on the D-PREP portion of the meeting.

IV. RULEMAKING

- A. None presented.

V. POLICIES

- A. None presented.

VI. NEW BUSINESS

A. Professional Associations

- 1. AADB
 - a. Membership Dues 2012-2013 – Board **noted**.
- 2. AASM
 - a. August 29, 2012 Correspondence – A motion was made, seconded and carried to **table** for review at the next Full Board meeting.
- 3. ADEX
 - a. 8th Annual Meeting – A motion was made, seconded and carried to **ratify** the decision to authorize Peter Carlesimo, DDS and Maulid Miskell, Program Director to attend this meeting.
 - b. ByLaws – Board **noted**.

- c. Proceedings – Board **noted**.
 - d. Board – Board **noted**.
 - e. Committee – Board **noted**.
 - f. House of Representatives – Board **noted**.
4. CDA
- a. Summer 2012 Journal – Board **noted**.
5. CODA
- a. Alert – Board **noted**.
 - b. Notice of Summer Meeting Results – Board **noted**.
 - c. Invitation to Participate on Site Visits – A motion was made seconded and carried to **authorize** Paulette Porzio-Dilizia, DMD and Kristin Lund, RDH to participate.
6. CRDTS
- a. The CRDTS Report – Board **noted**.
 - b. 2012 Information Directory – Board **noted**.
 - c. October 1, 2012 Correspondence – Board **noted**.
 - d. 2012 Dental Hygiene Examination Review Committee Report – Board **noted**.
 - e. ByLaws – Board **noted**.
 - f. August 26, 2011 Steering Committee Meeting Minutes – Board **noted**.
 - g. November 12, 2011 Steering Committee Meeting Minutes – Board **noted**.
 - h. March 10, 2012 Steering Committee Meeting Minutes – Board **noted**.
 - i. August 24, 2012 Steering Committee Meeting Minutes – Board **noted**.
 - j. August 25, 2012 Steering Committee Meeting Minutes – Board **noted**.
7. DANB
- a. Fall 2012 Certified Press – Board **noted**.
8. PAS
- a. 2011-2012 3rd Quarter Financials – Board **noted**.
 - b. 2012-2013 1st Quarter Financials – Board **noted**.
 - c. Fall 2012 Peereport
9. WREB
- a. Fall 2012 Board Newsletter – Board **noted**.

B. Miscellaneous

- 1. 2013 Board Meeting Schedule – A motion was made, seconded and carried to **approve** the 2013 Board meeting schedule.
- 2. Correspondence from Vaishali Singhal, DMD, MS – A motion was made, seconded and carried to **delegate** to staff to respond.
- 3. Full Board Nominations – A motion was made, seconded and carried to **elect** Steven A. Tilliss, DDS, MS as Board Chairperson. A second motion was made, seconded and carried to **elect** Peter Carlesimo, DDS as Board Vice-Chairperson.

C. Consultant Application

1. Brian Gurinsky, DDS – A motion was made, seconded and carried to **approve** this consultant application.

VII. OLD BUSINESS

A. None presented.

VIII. ADJOURNMENT

The October 31, 2012 Open Full Board meeting of the Colorado State Board of Dental Examiners adjourned at **4:05 p.m.**

These minutes were approved by the Board.

FOR THE COLORADO STATE BOARD OF DENTAL EXAMINERS

Steven A. Tilliss, DDS, MS
Steven A. Tilliss, DDS, MS

March 20, 2013
DATE

Board Chairperson
Title